

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066663

Entity Name: EL CUBO, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

701 WATERFORD WAY, SUITE 560
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 WATERFORD WAY, SUITE 560
MIAMI, FL 33126

New Mailing Address:

FEI Number: 36-4640688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETERS, LOURDES F CEO
Address: 701 WATERFORD WAY, SUITE 560
City-St-Zip: MIAMI, FL 33126

Title: CFO
Name: GARCIA-BARBON, ALINA CFO
Address: 701 WATERFORD WAY, SUITE 560
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: GARCIA, MAIKEL
Address: 701 WATERFORD WAY, SUITE 560
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOURDES PETERS

MGR

04/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date